

9 JEPSON DRIVE, MILFORD, CT 06460

TEL: 203-877-5131



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May 8, 2024

Board of Directors

Milford Council on Aging

City of Milford

Dear Board Members:

The following is the Agenda for the monthly meeting of the Board of Directors scheduled

for **Monday, May 13, 2024 at 5:30 p.m.**

The May meeting will be conducted at the Milford Senior Center, 9 Jepson Drive Milford, CT.

1. Roll Call 5:30 PM
2. Approval of Agenda
3. Approval of Minutes for the January 8th meeting.
4. Chairman’s Report and Correspondence
5. Treasurer’s Reports 5:40 PM
6. Committee Reports
   1. Finance meeting
   2. Personnel meeting
7. Old Business

Executive Director’s Report (see attached) 5:50 PM

1. New Business
   1. Auditor’s Engagement letter
   2. Mental Health First Aid training information
2. Adjournment 6:15 PM

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in

Executive Session. A two-thirds (2/3) vote of those present and voting is required to go into

Executive Session.

The Chairman shall announce, in public session, those items to be covered in the Executive Session

and call for a vote to enter the Executive Session. If a two-thirds (2/3) vote, to enter Executive Session, is obtained, the room shall be cleared, and Executive Session declared.

Lillian A. Holmes

Chairman, Board of Directors

Milford Council on Aging